

Message Text

UNCLASSIFIED

PAGE 01 LONDON 12976 051707Z
ACTION L-03

INFO OCT-01 ARA-14 EUR-12 ISO-00 EB-08 SCSE-00 SCA-01
FAA-00 DOTE-00 H-02 SSO-00 DEAE-00 JUSE-00 SNM-02
/043 W

-----116757 051711Z /46

O 051659Z AUG 77
FM AMEMBASSY LONDON
TO SECSTATE WASHDC IMMEDIATE 6922
AMEMBASSY NASSAU IMMEDIATE

UNCLAS LONDON 12976

E.O. 11652: N/A
TAGS: CPRS, CARP, BF, UK
SUBJECT: CONFISCATION OF AIRCRAFT (QUEEN AIR - N111V)
IN TURKS AND CAICOS ISLANDS

REF: LONDON 12911

1. UK FOREIGN AND COMMONWEALTH OFFICE LEGAL ADVISER
PROVIDED FOLLOWING INFORMATION AND OPINION WHICH APPEARS
RELEVANT TO OWNER OF AIRCRAFT MRS. MODISETTE MAKING AN
APPEAL.

2. QUOTE: THE GOVERNOR OF THE TURKS AND CAICOS ISLANDS
HAS A DISCRETION, AFTER CONSULTING HIS EXECUTIVE COUNCIL,
TO REMIT PENALTIES OR FORFEITURES, UNDER SECTION 57 OF

THE CONSTITUTION OF THE TURKS AND CAICOS ISLANDS. THE
LAW OF ENGLAND IS NOT RELEVANT, BECAUSE THE LAWS OF THE
TURKS AND CAICOS ISLANDS APPLY TO THIS OFFENCE. SECTION
16 OF THE (T&CI) CONTROL OF DRUGS ORDINANCE 1976 IS THE
LAW APPLICABLE IN THIS CASE. ACCORDING TO THE GOVERNOR'S
TEL THIS SECTION WAS COMPLIED WITH. UNQUOTE.

3. THE REFERENCED SECTION OF THE T AND CI CONTROL OF
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 LONDON 12976 051707Z

DRUGS ORDINANCE READS AS FOLLOWS:

QUOTE. (1)16. (1) SUBJECT TO SUBSECTION (2), THE COURT
BY OR BEFORE WHICH A PERSON IS CONVICTED OF AN OFFENCE
UNDER THIS ORDINANCE MAY ORDER ANYTHING, SHOWN TO THE
SATISFACTION OF THE COURT TO RELATE TO THE OFFENCE, TO
BE FORFEITED AND EITHER DESTROYED OR DEALT WITH IN SUCH
MANNER AS THE COURT MAY ORDER.

16. (2) THE COURT SHALL NOT ORDER THE FORFEITURE OF
ANYTHING UNDER THIS SECTION, WHERE A PERSON CLAIMING TO
BE THE OWNER OR OTHERWISE INTERESTED IN IT APPLIES TO BE
HEARD BY THE COURT. UNLESS AN OPPORTUNITY HAS BEEN

GIVEN TO HIM TO SHOW CAUSE WHY THE ORDER SHOULD NOT BE
MADE. UNQUOTE.

4. UK FCO UNDERSTANDS AIRCRAFT WAS APPREHENDED BY T AND
CI AUTHORITIES ON MORNING OF JULY 21, THE SAME DAY
MRS. MODISETTE REPORTED THE AIRCRAFT'S LOSS TO THE FAA.

BREWSTER

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: AIRCRAFT CONFISCATION
Control Number: n/a
Copy: SINGLE
Sent Date: 05-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977LONDON12976
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770281-0605
Format: TEL
From: LONDON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770893/aaaadawr.tel
Line Count: 76
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 44f96f61-c288-dd11-92da-001cc4696bcc
Office: ACTION L
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 LONDON 12911
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 15-Oct-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1699958
Secure: OPEN
Status: NATIVE
Subject: CONFISCATION OF AIRCRAFT (QUEEN AIR - N111V) IN TURKS AND CAICOS ISLANDS
TAGS: CPRS, CARR, BF, UK
To: STATE NASSAU
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/44f96f61-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009